



City of Kalama Planning Commission Meeting

MEETING START TIME 6:00 P.M.

DATE: January 9, 2014

TIME: 6:00 p.m.

OPENING: Call to Order

MINUTES: November 14, 2013

PUBLIC HEARING:

1. None

PRESENTATION:

1. None

UNFINISHED BUSINESS:

1. Shoreline Master Program – On Hold

NEW BUSINESS:

1. Election of new Chairperson and Vice Chairperson
2. Introduction to Large Lot Discussion

STAFF REPORTS:

1. None

ADJOURNMENT

Upcoming meetings
February 13, 2014

**CITY OF KALAMA
PLANNING COMMISSION
JANUARY 9, 2014**

OPENING

Chairperson Kim Sullivan opened the meeting at 6:00 p.m. Commissioners present were Jeremy Somogye, Phil Fortuna, Dan Ohall, Don Mathison and Kevin Wade. Commissioner Jim Hendrickson was absent. Staff present was: City Planner Matt Hermen, City Administrator Adam Smee, and Secretary Susan Junnikkala. Members of the audience are listed on the sign-in sheet.

MINUTES

Commissioner Fortuna made a motion to approve the November 14, 2013 as written. Commissioner Mathison seconded the motion and the motion passed with all in favor.

PUBLIC HEARINGS

1. None

PRESENTATION

1. None

UNFINISHED BUSINESS –

1. Shoreline Master Program – On Hold

NEW BUSINESS

1. Election of new Chairperson and Vice Chairperson

The Commission elected Commissioner Sullivan as the Chairperson and Commissioner Wade as Vice Chairperson.

2. Introduction to Large Lot Discussion

Chairperson Sullivan asked Planner Hermen if he would give an explanation for the requested code amendment effort. Planner Hermen stated the purpose for the large-lot estate classification is a floating zone which applies to a low density rural agricultural atmosphere. It is intended to provide areas for single-family development in a rural or ranch-like setting or where topography and /or utility capacities limit the use of the land. Provisions are made for the limited agricultural pursuits as well as those uses necessary and incidental to single-family living. Accessory dwelling units are permitted to be

constructed, after site-plan review, for use by family members. Planner Hermen stated that the current code is difficult to interpret, leading to subjective decision making.

The Commission asked Planner Hermen if he would bring back to the next meeting some example code from other cities.

STAFF REPORTS - None

ADJOURNMENT

Chairperson Kim Sullivan adjourned the meeting at approximately 8:00 p.m. These minutes are not verbatim. They are a general overview of what took place. An audio tape or video may be made available for listening upon request at City Hall during normal business hours.


Susan Junnikkala, Secretary